

## BASOC Committee Meeting

**Monday 13<sup>th</sup> May 2019, 7pm – 9pm, Aviemore Community Sports Hub, Meeting Room.**

**Present:** Gemma Karatay (Chair), Jane Cox (JaC)(Secretary), Jo Cumming (JoC), Issie Inglis (II), Mehmet Karatay (MK)(Deputy Treasurer), Clare Kemsley (CK)(Child Protection), Ann McGougan (AM), James Tullie (Mapping).

**Apologies:** Peter Lamb (PL) (Treasurer), Izzy Cox(IC)(Junior Rep), Hilary Quick (HQ) (Volunteer Co-ord).

Item	Detail	Action	Comments
1	<b>Welcome.</b>	➤ The Chair welcomed everyone to the meeting.	
2	<b>Matters arising from previous minutes.</b>	➤ Nothing to report, other than items covered in the Agenda.	
3	<b>Mapping.</b>	➤ Update from James Tullie: <ul style="list-style-type: none"><li>● James is moving out of the area soon, so will be unable to keep the BASOC Mapping Role;</li><li>● Maps are the most valuable club asset:<ul style="list-style-type: none"><li>▪ The Club should invest in them, by maintaining good quality maps that are professionally updated;</li><li>▪ The Club should maintain a variety of maps, not just for bigger events, but for BASOC members' training/use.</li></ul></li><li>● BASOC maps are generally in a good state.</li><li>● The Club might consider re-approaching Balavil for access/mapping.</li></ul> ➤ Anyone interested in taking on the Mapping Role should contact the Chair.	
4	<b>Communications.</b>	➤ Il outlined to the Committee how they might use Trello for group communication: <ul style="list-style-type: none"><li>● Il will set up an account and invite committee members to join;</li></ul>	

		<ul style="list-style-type: none"> <li>The Committee will try it out and meet at a later date to discuss whether to go ahead and use it as the main communication platform for committee business.</li> </ul>	All Committee Members
Item	Detail	Action	Comments
5	Funding.	<ul style="list-style-type: none"> <li>➤ Committee members passed their thanks to the Funding sub-committee for securing funds for the Community-O.</li> <li>➤ The majority of the money was spent on advertising; some new O compasses were purchased.</li> <li>➤ Posters, schools taster sessions and flyers were the most successful advertising.</li> <li>➤ A continued advertising campaign would ensure that BASOC &amp; Tuesday=O training become more familiar in local communities; <ul style="list-style-type: none"> <li>● The Club could manage new members at Tuesday training sessions, on an ad-hoc basis.</li> </ul> </li> </ul>	
6	BASOC Events.	<ul style="list-style-type: none"> <li>➤ 2019 – 6 local events are scheduled; the next 3 events are: <ul style="list-style-type: none"> <li>● Sun 19<sup>th</sup> May (Community O competition);</li> <li>● Sunday 9<sup>th</sup> June: JST and local (Planner – CK, Organiser – JaC, Controller – HQ);</li> <li>● Saturday 17<sup>th</sup> August: (Planner: Nigel Williams).</li> </ul> </li> <li>➤ Strathearn 2019: BASOC is responsible for Day 3 parking &amp; String Course. <ul style="list-style-type: none"> <li>● Reports from Jo/Hilary &amp; Duncan – all progressing well;</li> <li>● Volunteers required for Day 3 – please contact Jo Cumming.</li> </ul> </li> <li>➤ WOLF 2020: <ul style="list-style-type: none"> <li>● Still awaiting a decision on allocation of dates.</li> </ul> </li> <li>➤ Tuesday=O volunteers: <ul style="list-style-type: none"> <li>● The Committee discussed ideas for encouraging more volunteers, and reducing the workload/offering incentives to make volunteering more attractive.</li> </ul> </li> </ul>	
7	Community O	Mehmet gave an update to the Committee:	

		<ul style="list-style-type: none"> <li>➤ School Taster Sessions were completed at Abernethy, Deshar and Carrbridge Primary Schools, to a total of 85 pupils.</li> <li>➤ Attendees were keen, but wanted more sessions in school time, as the Tuesday=O sessions clashed with other activities.</li> </ul>	
<b>Item</b>	<b>Detail</b>	<b>Action</b>	<b>Comments</b>
<b>7 (contd)</b>	<b>Community O (contd)</b>	<ul style="list-style-type: none"> <li>➤ Eight people attended the first session (6 adults, 2 juniors); <ul style="list-style-type: none"> <li>● Not everyone was able to make all 3 training sessions and/or the Highland Folk Park Event on 19<sup>th</sup> May;</li> <li>● 3 adults are only in the area until mid-August, but they enjoyed the sessions and were encouraged to contact their local O Club when they move.</li> </ul> </li> <li>➤ It would be advantageous to carry out poster/flyer campaigns, on a smaller scale, at regular intervals throughout the year.</li> </ul>	MK
<b>8</b>	<b>Permissions Update</b>	<ul style="list-style-type: none"> <li>➤ 3 committee members are now able to post items on the website (GK, HQ, JaC).</li> <li>➤ Bank signatories are in the process of being updated (MK, PL, JaC, AM).</li> </ul>	
<b>9</b>	<b>Junior Inter-Areas &amp; Training</b>	<ul style="list-style-type: none"> <li>➤ MAROC/GRAMP have offered to host the Junior Inter-Areas Competition on the weekend of 9<sup>th</sup>/10<sup>th</sup> November 2019; <ul style="list-style-type: none"> <li>● They are still looking for someone to volunteer as co-ordinator for the weekend.</li> </ul> </li> <li>➤ BASOC will offer training for the northern juniors in conjunction with the event on Sunday 27<sup>th</sup> October; <ul style="list-style-type: none"> <li>● HQ to plan.</li> </ul> </li> <li>➤ The next junior training session is being organised by Moravian Orienteers, on Sunday 15<sup>th</sup> June; see MOR website for more details.</li> <li>➤ Sarah Dunn (RDO) had a meeting with Grantown Grammar School PE Dept. and Active Schools to discuss the Scottish Orienteering Young Leader (SOYL) Course aimed at 14-17 year-olds, and the Maprun Project.</li> </ul>	

<b>10</b>	<b>AOB</b>	<ul style="list-style-type: none"> <li>➤ Child Protection: <ul style="list-style-type: none"> <li>● CK has attended the Safeguarding/Child Protection Course;</li> <li>● Nothing to report.</li> </ul> </li> <li>➤ Il proposed a community tree-planting event, in conjunction with one of the local communities, as a potential BASOC social event.</li> <li>➤ BASOC members are encouraged to complete the SOA Finance Survey.</li> </ul>	
<b>Item</b>	<b>Detail</b>	<b>Action</b>	<b>Comments</b>
<b>11</b>	<b>Meeting Schedule 2019</b>	<ul style="list-style-type: none"> <li>➤ <b>Provisional Committee Meetings(tbc):</b> <ul style="list-style-type: none"> <li>● Monday 26<sup>th</sup> August (6pm – 8pm);</li> <li>● September/early October;</li> <li>● AGM: Move to early November – 2<sup>nd</sup>/9<sup>th</sup>?</li> </ul> </li> </ul>	
<b>Next Meeting: Monday 26<sup>th</sup> August @ 6pm, Gemma &amp; Mehmet's House.</b>			

<b>OUTSTANDING ACTIONS FROM MEETING</b>	<b>CONTACT</b>
Amend bank signatories/online banking authorisation.	Peter Lamb/Mehmet Karatay
Car-parking Volunteers for 6-Days (Day 3, 30 <sup>th</sup> July).	Jo Cumming
Trello use and review.	Committee members